

MARCH 29, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:35 p.m. on Monday, March 29, 2010 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman William Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Jack Bobula, Bill Heeg, Waste Management representative – Joel Meyer, Veolia representative Jason Sturino, and Green Valley representative - Lori Koch.

Notices were posted in five public areas, the town website and the *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

- Public comments - none
- Transfer Station Garbage & Recycling Service Contract – tabled 3/22/2010
 - A. Review projected annual costs for proposals submitted
 - B. Award contract

The board reviewed a spreadsheet based on overall annual costs for garbage and recycling using the proposals submitted previously by Waste Management, Veolia, Green Valley, and John's.

1. **Waste Management –**

Current setup – \$86,209 minus rebates (\$7113 in 2008; \$2,569 in 2009)

Alternative #1 – (current setup but substituting 8 yd. co-mingled containers which are dumped on site into larger compactor truck for the 20 yd. co-mingled containers which are hauled away and dumped)

\$74,562.28 – minus same rebates except none for co-mingled

2. **Veolia –**

Current setup - \$70,234.69 first year; projected \$72,341.73 second year with rebates on cardboard, paper, and scrap iron

Alternative #1 - \$66,784.69 first year; projected \$68,788.23 second year with same rebates

3. **Green Valley Disposal –**

Current setup – none

Alternative #1 - \$70,332.51 – no rebates except 100% on scrap iron.

4. **John's Disposal** – garbage by itself was \$70,666.34; recycling not figured

Jason Sturino, Veolia, said all their containers would match up and they have the requested half door on the cardboard and covers on the 8 yd. containers. The co-mingled items need to be dumped loose, not in plastic bags. Veolia will service based on calls from us.

Chairman Glembocki asked for a 6 month performance clause. We want to be able to review the contract if things are not working.

Sturino said there is a standard performance clause written in the contract. Surrounding communities are happy with their service. It doesn't necessarily say 6 months but if you call us, we will address the complaint and clear it up in 30 days.

Chairman said we will have the town attorney review the contract before it's signed.

CPI increase – Jason Sturino said Veolia will cap the increase for the second year at 5%.

New electronic recycling law was discussed. Sturino said it applies to 7" in diameter and above. There are unknowns now as to what kind of rebate manufacturers will be furnishing and how it will filter down to Veolia or the town. As September 1st comes around, we will have a better handle on the situation. We may need to place a box at the transfer station site to collect electronic recycling items.

Changeover time was discussed if we change to Veolia. Monday, May 3rd will be the change date. Waste Management Joel Meyer agreed they could coordinate with Veolia with whatever date is selected. The town owns the compactor so that will stay in place.

Supervisor Lois moved a motion to award a two-year contract to Veolia, per proposal, using Alternative #1 and with the attorney reviewing the contract in regard to the performance clause. Robert Herda seconded. Motion carried unanimously.

The board thanked Waste Management for the years of service. We are very satisfied with

with the service but the cost difference is too much to overlook.

- Reports

- A. Road report
- B. Other reports

1. Tennis court crack sealing needs to be done. Clerk is to call around and find someone to fill them.
2. The teeter totter at Oakwood Shores Park should be removed. It is in bad shape. Joe Vozel will be contacted to see if he can pull it out.
3. Clerk reported on some of the election revision proposals before the state

legislature. One of the proposals would allow people to register for a permanent absentee list wherein they would be furnished ballots for each election in order to vote absentee. The town would have to pay postage both ways plus the labor cost. If 50% of the voters signed up, we'd be sending 1,000 absentee ballots each election. After two missed elections, the name could be removed but we'd likely have to notify voters of the removal. It would be a very large, additional, expense for the town. The state clerk's association is in opposition of this bill.

4. The fire lane restricted access at the southeast corner of "50" and "W" has been rescinded by virtue of a letter from Fire Chief Alan Kaddatz to Wis. DOT. The DNR may be using this area for a 3 car parking lot for a canoe launch. DNR is in the process of purchasing the property along the west bank of the Fox River from Fox River Road LLC and had asked for the fire access to be rescinded. Chief Kaddatz said the river water can't be used with today's equipment. It has too much sediment and clogs up the pumps and the foam apparatus so they never used this site. If they were to need water, Lilly Lake would be a better choice and they can always access the river from the parking area on the east side of the Fox River, north of "50."

5. Multiple Sclerosis Society will be having a bake sale by the volleyball court on Saturday, April 17. Sandra Heeg is in charge of the bake sale.

6. The public participation plan ordinance public hearing needs to be held by the Plan Commission at the next meeting before the town can act on this ordinance. It will be on the April 26 Plan Commission meeting. This is needed to provide the process for any amendments to the recently approved town comprehensive plan.

7. Associated Appraisal letter – their software supplier is requiring \$30.52 each month to place Town of Wheatland information on the Associated website. Some of the information is already on the Kenosha County site. Treasurer Deborah Vos looked at both the county site and the Associated website which currently has only Town of Somers information. She felt it would be beneficial for Wheatland's information to be on the website. The board will have to decide.

- Announcements –

- A. April 6, Spring Election – polls open at the TOWN HALL 7 a.m. – 8 p.m.
- B. April 13, Annual Town Meeting – 7:30 p.m. at the Town Hall
- C. **Return your 2010 CENSUS FORMS** so all town residents area counted – It does affect money that is returned to the town by the federal and state government

- Correspondence – none

- Financial matters:

- A. Purchase approval – none
- B. Other financial matters – review various fees for hearings, licenses, etc. – next meeting

- Adjournment – Robert Herda moved to adjourn at 7:25 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,